

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 09-00350-01-CR-W-SOW
)	
MELVIN BLACKMON,)	
)	
Defendant.)	

MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE

PENDING CHARGE:

On or about October 27, 2009, defendant Melvin Blackmon, by force, violence, and intimidation, took and caused to be taken from the presence or person of bank employee, Aileen Jeanneret, and others, approximately \$2,400.00 in money belonging to and in the care, custody, control, management, and possession of the Bank Midwest, 1111 Main Street, Kansas City, Missouri, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation (FDIC).

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: David Barnes
Case Agent: Special Agent Michael West of the FBI
Defense: Bill Raymond

OUTSTANDING MOTIONS: The undersigned has prepared a Report and Recommendation with respect to Defendant's Motion to Suppress Evidence (doc #20). The District Court's ruling on this motion is pending.

TRIAL WITNESSES:

Government: 18 without stipulations; 13 with stipulations
Defendants: 4-5 witnesses; the defendant may testify

TRIAL EXHIBITS:

Government: 30 exhibits
Defendant: 20 exhibits or less

DEFENSES: General denial

POSSIBLE DISPOSITION:

(**X**) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2 ½-3 days

Government's case including jury selection: 2 days

Defense case: ½ -1 day

STIPULATIONS: The government will ask defendant to stipulate that the bank was insured by the FDIC.

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: To be filed by May 11, 2010

Defense: To be filed by May 11, 2010

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, June 2, 2010

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: No motions in limine are anticipated. However, if counsel decides to file such motions the deadline is May 21, 2010 with oppositions by May 28, 2010.

TRIAL SETTING: Criminal jury trial docket commencing June 7, 2010

Please note: The parties request the second week of the docket. A police officer who will be called by the government is out of town during the first week of the docket.

IT IS SO ORDERED.

/s/ Sarah W. Hays

SARAH W. HAYS

UNITED STATES MAGISTRATE JUDGE